

The Town of Harpswell is committed to providing quality services
to all citizens equitably at the lowest cost
in a responsive and caring manner.

**TOWN OF HARPSWELL
BOARD OF SELECTMEN AGENDA
THURSDAY, FEBRUARY 7, 2008, 5:30 P.M.
HARPSWELL TOWN OFFICE, 263 MOUNTAIN ROAD**

Samuel W. Alexander, Chairman
Amy N. Haible, Selectman
James S. Henderson, Selectman

5:30 PM EXECUTIVE SESSIONS

- **PURSUANT TO 1 M.R.S.A. SECTION 405 (6)(C) TO DISCUSS THE POSSIBLE ACQUISITION OF REAL PROPERTY(S)**
- **PURSUANT TO 1 M.R.S.A. SECTION 405 (6)(E) TO DISCUSS AN ENFORCEMENT MATTER (MAP 53, Lot 83) WITH THE TOWN ATTORNEY**

PLEDGE OF ALLEGIANCE

1. **ADOPTION OF THE AGENDA**
2. **TOWN ADMINISTRATOR'S REPORT**
3. **SELECTMEN'S ANNOUNCEMENTS**
4. **WHARF APPLICATIONS: Open and Close Public Hearings**
 - **ROGER & BETTY LANDRY, 2306 HARPSWELL ISLANDS ROAD, MAP 21, LOT 37**
 - **CAROL J. SCOTT, BIRCH RUN, MAP 47, LOT 191-1**
5. **ANNOUNCEMENT FROM HARPSWELL COMMUNITY HOUSING TRUST RE: AVAILABILITY AT HAMILTON PLACE**
6. **MARINE RESOURCES COMMITTEE REPORT**
7. **DISCUSSION REGARDING BICYCLE PATH STUDY**
8. **MITCHELL FIELD UPDATE**
 - **EASEMENTS ON PROPERTY**
 - **IMPLEMENTATION COMMITTEE MISSION STATEMENT**
 - **GRANT DIRECTIVE**
9. **SET DATE AND TIME FOR PUBLIC HEARING ON HARBOR & WATERFRONT ORDINANCE AMENDMENTS**
10. **COMMITTEE APPOINTMENTS**
11. **CONSIDER ACTION ON REQUEST TO PUBLIC UTILITIES COMMISSION**
12. **CONSIDER POSITION ON LD 2133 – AN ACT TO ESTABLISH CONSISTENT CONSUMER PROTECTIONS FOR CABLE AND VIDEO PROGRAMMING CUSTOMERS**
13. **AMEND FIXED ASSET POLICY FOR DRY HYDRANTS**
14. **SET START TIME FOR BUSINESS PORTION OF ANNUAL TOWN MEETING**
15. **SET DATE AND TIME FOR PUBLIC HEARING ON SECRET BALLOT ITEMS**
 - **CURTIS LIBRARY APPROPRIATION**
 - **SUBDIVISION AMENDMENTS FOR CLUSTER DEVELOPMENT**

16. CONSIDER 2008 BUDGET ITEMS

- BONDED ARTICLES

17. REVIEW DRAFT OF 2008 TOWN MEETING WARRANT

18. AUTHORIZATION OF THE WARRANT

19. APPROVAL OF THE MINUTES

20. PUBLIC COMMENT

21. ADJOURNMENT